Composition of Corporate Social Responsibility and Sustainability Committee of the Board of Directors of Magma General Insurance Limited (Formerly known as Magma HDI General insurance Company limited)

Sr. No.	Name of Director	Nature of Directorship	Designation in the Committee
1.	Mr. Sudhir Kapadia	Independent Director	Chairman
2.	Mr. Vinesh Kriplani	Non-Executive (Nominee) Director	Member
3.	Ms. Sandhya Sharma	Independent Director	Member
4.	Mr. Ramchandra Pandit	Whole Time Director, Interim CEO & Chief Distribution and Product officer	Member